UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

MICHAEL C. STERNBERG,

Plaintiff

v.

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SHELLEY WARNECK, et al.,

Defendants

Case No.: 2:23-cv-01466-APG-EJY

Order Granting in Part Defendants Adames & Ash, LLP and Aeschleman's Motion to Dismiss with Leave to Amend

[ECF No. 122]

Plaintiff Michael Sternberg sues 75 individuals and entities regarding events arising out of a custody dispute with the mother of his children, defendant Shelley Warneck. In this order, I address the motion to dismiss filed by Warneck's attorney in the child custody case Tristan Aeschleman, and Aeschleman's firm Adames & Ash, LLP (collectively, the Aeschleman 12 Defendants). The Aeschleman Defendants argue that this court lacks personal jurisdiction over 13 them. They contend that as a California law firm and a California attorney, they have no 14 systematic contacts with Nevada to support general jurisdiction. They also contend that specific 15 jurisdiction does not exist because they did not direct their actions at Nevada. Rather, they 16 represented a California client in a California custody case. Alternatively, they argue Sternberg's first amended complaint (FAC) fails to state a claim against them for a variety of reasons.

Sternberg responds that personal jurisdiction is proper because he alleges that the Aeschleman Defendants conspired with Warneck to abduct his children from Nevada without legal authority, and they participated in his arrest and the seizure of his children in Nevada. He also contends that he has properly pleaded his claims and none of the grounds for dismissal 23 applies.

The parties are familiar with the FAC's allegations, so I repeat them here only as necessary to resolve the motion to dismiss. I grant the motion to dismiss in part, with leave to amend.

I. ANALYSIS

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A. Personal Jurisdiction

"When a defendant moves to dismiss for lack of personal jurisdiction, the plaintiff bears the burden of demonstrating that the court has jurisdiction over the defendant." Pebble Beach Co. v. Caddy, 453 F.3d 1151, 1154 (9th Cir. 2006). If the motion to dismiss is based on written materials rather than an evidentiary hearing, I must determine whether the plaintiff's "pleadings and affidavits make a prima facie showing of personal jurisdiction." Schwarzenegger v. Fred 11 Martin Motor Co., 374 F.3d 797, 800 (9th Cir. 2004) (quotation omitted). In deciding whether 12 the plaintiff has met his burden, I must accept as true the complaint's uncontroverted allegations. Id.

"The general rule is that personal jurisdiction over a defendant is proper if it is permitted 15|| by a long-arm statute and if the exercise of that jurisdiction does not violate federal due process." 16 Pebble Beach Co., 453 F.3d at 1154. Nevada's long-arm statute permits the exercise of 17 jurisdiction on any basis consistent with federal due process. Nev. Rev. Stat. § 14.065(1). Due process requires that to exercise of personal jurisdiction over a defendant, the defendant must "have certain minimum contacts with the forum state such that the maintenance of the suit does not offend traditional notions of fair play and substantial justice." Ranza v. Nike, Inc., 793 F.3d 21 | 1059, 1068 (9th Cir. 2015) (quotation omitted). Personal jurisdiction over a defendant may be based on general or specific jurisdiction. *Id*.

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1. General Personal Jurisdiction

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If a court has general jurisdiction over a defendant, then the plaintiff may bring any claim they have against that defendant regardless of whether the claim relates to the defendant's activities in the forum state. Ford Motor Co. v. Montana Eighth Jud. Dist. Ct., 592 U.S. 351, 358 (2021). "Because the assertion of judicial authority over a defendant is much broader in the case of general jurisdiction than specific jurisdiction, a plaintiff invoking general jurisdiction must meet an exacting standard for the minimum contacts required." Ranza, 793 F.3d at 1069 (quotation omitted). A court may assert general jurisdiction over defendants when their "affiliations with the State are so continuous and systematic as to render them essentially at home in the forum State." Goodyear Dunlop Tires Operations, S.A. v. Brown, 564 U.S. 915, 919 (2011) (quotation omitted). "For an individual, the paradigm forum for the exercise of general jurisdiction is the individual's domicile." Daimler AG v. Bauman, 571 U.S. 117, 137 (2014). For an entity, "it is an equivalent place, one in which the [entity] is fairly regarded as at home." 13|| Goodyear, 564 U.S. at 924. Although these are not necessarily the only means for a defendant to 15 be subject to general jurisdiction, the defendant's contacts with the forum must be "so substantial" and of such a nature as to justify suit on causes of action arising from dealings entirely distinct from those activities." *Daimler*, 571 U.S. at 137-38 (simplified).

The Aeschleman Defendants argue Sternberg has not alleged facts showing they had continuous and systematic contacts with Nevada such that they may be deemed to be at home in Nevada. In a declaration, Aeschleman states that the law firm was formed in California, has never been incorporated or registered for business in Nevada, and has no Nevada employees. 22 ECF No. 122-1 at 2. Aeschleman lives in California, is admitted to only the California bar, has no property interests or accounts in Nevada, and has not advertised his services in Nevada. *Id.*

Aeschleman has never physically appeared in a Nevada courtroom. Id. Sternberg does not refute these facts. To the contrary, he provides California addresses for these defendants. ECF No. 86-2 at 1. Consequently, he has not made a prima facie showing that the Aeschleman Defendants are subject to general personal jurisdiction in Nevada. Sternberg requests jurisdictional discovery, but I need not grant a request that is "based on little more than a hunch that it might yield jurisdictionally relevant facts." *Boschetto v. Hansing*, 539 F.3d 1011, 1020 (9th Cir. 2008). Sternberg has not identified any reason to suspect that a California attorney living in California, or a California law firm based in California, have such significant contacts with Nevada as to be 9 essentially at home in this state. 10

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2. Specific Personal Jurisdiction

The Ninth Circuit has established a three-prong test for analyzing a claim of specific personal jurisdiction:

- (1) The non-resident defendant must purposefully direct his activities or consummate some transaction with the forum or resident thereof; or perform some act by which he purposefully avails himself of the privilege of conducting activities in the forum, thereby invoking the benefits and protections of its laws;
- (2) the claim must be one which arises out of or relates to the defendant's forumrelated activities; and
- (3) the exercise of jurisdiction must comport with fair play and substantial justice, i.e. it must be reasonable.

Schwarzenegger, 374 F.3d at 802 (quotation omitted). "The plaintiff bears the burden of satisfying the first two prongs of the test." *Id.* If he succeeds, then the defendant must "present a compelling case that the exercise of jurisdiction would not be reasonable." *Id.* (quotation omitted).

Under the first prong, "to be subject to specific jurisdiction the defendant must purposefully direct its activities toward the forum state, purposefully avail itself of the privileges

of conducting activities there, or engage in some combination thereof." Impossible Foods Inc. v. Impossible XLLC, 80 F.4th 1079, 1088 (9th Cir. 2023) (quotation omitted). When the claims at 3 issue are torts and the defendant's conduct "primarily occurs outside the forum state, [I] generally apply the purposeful direction test and look to whether the defendant expressly aimed acts at the forum state knowing that they would harm the plaintiff there." *Id.* To purposefully direct conduct at the forum state, "the defendant must have allegedly (1) committed an intentional act, (2) expressly aimed at the forum state, (3) causing harm that the defendant knows is likely to be suffered in the forum state." Davis v. Cranfield Aerospace Sols., Ltd., 71 F.4th 9 1154, 1162-63 (9th Cir. 2023) (quotation omitted). The defendant's act may be directed at Nevada "even if it occurred elsewhere." *Id.* at 1163. In contrast, a defendant purposefully avails himself of the forum state when he "purposefully avails [himself] of the privilege of conducting 111 activities within the forum State, thus invoking the benefits and protections of its laws, and in return submits to the burdens of litigation in the State." *Id.* (simplified). Because Sternberg's 13 claims are torts and the Aeschleman Defendants' alleged conduct took place in California, the purposeful direction test is more applicable, but I consider both tests. 16

17 forum, and the litigation." Walden v. Fiore, 571 U.S. 277, 283-84 (2014) (simplified). That "relationship must arise out of contacts that the defendant himself creates with the forum State." Id. at 284 (simplified). It cannot be based on the "random, fortuitous, or attenuated contacts" the

21 "unilateral activity." *Id.* at 286 (simplified). The "defendant's suit-related conduct must create a 22 substantial connection with the forum State." Id. at 284. Thus, the "analysis looks to the 23

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defendant "makes by interacting with other persons affiliated with the State," or on the plaintiff's

In analyzing specific jurisdiction, I "focus[] on the relationship among the defendant, the

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defendant's contacts with the forum State itself, not the defendant's contacts with persons who reside there." *Id.* at 285.

The Aeschleman Defendants argue that their conduct took place in California while representing a California litigant, so none of their conduct was directed at Nevada. Sternberg responds that he has alleged that Warneck and the Aeschleman Defendants planned for Warneck to remove the children from Nevada and not return them even though there was no court order allowing her to do so. He also contends that the Aeschleman Defendants "organized and participated in" his arrest and the seizure of his children in September 2021. ECF No. 133 at 3. Sternberg contends that he therefore has alleged that the Aeschleman Defendants engaged in intentional acts aimed at Nevada to harm Sternberg in Nevada.

Sternberg has not alleged facts supporting a prima facie case of personal jurisdiction against the Aeschleman Defendants. These defendants acted in California representing a litigant in a California case. Mere foreseeability that a lawyer's representation of a client in California may impact an opposing party who resides in another state does not subject the lawyer or his law firm to personal jurisdiction in that other state. "[F]oreseeability' alone has never been a sufficient benchmark for personal jurisdiction under the Due Process Clause." World-Wide Volkswagen Corp. v. Woodson, 444 U.S. 286, 295 (1980). Rather, the critical inquiry is whether "the defendant's conduct and connection with the forum State are such that he should reasonably anticipate being haled into court there." Id. at 297. A lawyer and his law firm do not reasonably anticipate being haled into court in a state in which an opposing litigant resides without some conduct directed at that state.

Although Sternberg alleges the Aeschleman Defendants assisted Warneck in "plann[ing], coordinat[ing], and execut[ing]" moving the children to California, he does not allege any facts

that the Aeschleman Defendants did anything other than represent Warneck in the California litigation. ECF No. 86-4 at 2. The same is true for the allegation that the Aeschleman 3 Defendants reported false facts to support Sternberg's later arrest for keeping the children in Nevada after Sternberg was ordered to return them to California. Id. at 10; ECF No. 86-3 at 14-15; see Bush v. Adams, No. CIV.A. 07-4936, 2008 WL 4791647, at *12 (E.D. Pa. Nov. 3, 2008) ("Merely obtaining an arrest warrant for someone who is known to be in another state is not sufficient to subject the officer obtaining the warrant to personal jurisdiction in that state."); Payne v. Cnty. of Kershaw, S.C., No. CIV A 308-CV-0792-G, 2008 WL 2876592, at *5 (N.D. Tex. July 25, 2008) (holding that government employees' contacts with Texas were too attenuated to support personal jurisdiction where they sent three notices seeking enforcement of 11 a South Carolina court order to a Texas resident). 12 I therefore grant the Aeschleman Defendants' motion to dismiss for lack of personal jurisdiction. However, because it may be possible that Sternberg could allege facts that the

I therefore grant the Aeschleman Defendants' motion to dismiss for lack of personal
jurisdiction. However, because it may be possible that Sternberg could allege facts that the
Aeschleman Defendants assisted Warneck in her plan to remove the children from Nevada or
somehow participated in Sternberg's later arrest and the seizure of the children beyond just
representing Warneck in California, I grant leave for Sternberg to amend if facts exist to do so.

See Jenkins v. Miller, No. 2:12-CV-184, 2017 WL 1052582, at *1, 9-10 (D. Vt. Mar. 20, 2017)
(finding a prima facie case of specific jurisdiction where the attorneys in a family court case
allegedly "engaged in tortious conduct to counsel [their client] to leave the country [with the
child], coordinate[d] and conspire[d] with [others] to assist her in doing so, and prevent[ed] the
authorities from learning of [the client's and child's] whereabouts," where the forum state had
awarded the plaintiff parental rights and visitation). I advise Sternberg that conclusory
allegations that the Aeschleman Defendants assisted Warneck are insufficient. He must

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23 judgments." Exxon Mobil Corp. v. Saudi Basic Indus. Corp., 544 U.S. 280, 284 (2005). If the

plausibly allege facts describing what that assistance consisted of, and those facts must form a sufficient nexus with Nevada to support personal jurisdiction. Because I am allowing Sternberg to amend, I consider the Aeschleman Defendants' other arguments for dismissal to determine if amendment would be futile and to provide guidance if I allow amendment.

B. Rooker-Feldman

The Aeschleman Defendants argue that all of Sternberg's claims are barred by the Rooker-Feldman doctrine because he effectively seeks to overturn state court rulings. Sternberg responds that the doctrine does not apply because he did not lose in state court, as none of his claims against the Aeschleman Defendants have been adjudicated previously and there are no final judgments in the custody proceedings. Finally, he contends that the doctrine does not apply because he is pursuing independent claims.

The Rooker-Feldman doctrine arises from two Supreme Court decisions defining federal district court jurisdiction and the relationship between federal district courts and state courts. Federal district courts possess "strictly original" jurisdiction and thus have no power to exercise 15 subject matter jurisdiction over a de facto appeal from a state court judgment. See Rooker v. 16|| Fidelity Trust Co., 263 U.S. 413, 414-17 (1923); Dist. of Columbia Ct. of Appeals, et al. v. Feldman, 460 U.S. 462, 482 (1983); Kougasian v. TMSL, Inc., 359 F.3d 1136, 1139 (9th Cir. 18||2004). Only the Supreme Court of the United States has jurisdiction to review such judgments. Feldman, 460 U.S. at 482; see also 28 U.S.C. § 1257. The Rooker-Feldman doctrine "is confined to cases of the kind from which the doctrine acquired its name: cases brought by statecourt losers complaining of injuries caused by state-court judgments rendered before the district court proceedings commenced and inviting district court review and rejection of those

Rooker-Feldman doctrine applies, I must dismiss for lack of subject matter jurisdiction.

Kougasian, 359 F.3d at 1139.

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The Rooker-Feldman doctrine does not deprive federal district courts of subject matter jurisdiction in every case in which a party attempts to litigate in federal court a matter previously litigated in state court. Exxon Mobil, 544 U.S. at 293. If a plaintiff presents an "independent claim, albeit one that denies a legal conclusion that a state court has reached in a case to which he was a party . . ., then there is jurisdiction and state law determines whether the defendant prevails under principles of preclusion." *Id.* (quotation omitted). For example, where a plaintiff asserts an adverse party committed extrinsic fraud on the state court, Rooker-Feldman does not bar the suit because the plaintiff states an independent claim. *Kougasian*, 359 F.3d at 1141. "Extrinsic fraud on a court is, by definition, not an error by that court. It is, rather, a wrongful act committed by the party or parties who engaged in the fraud." Id. "Rooker-Feldman therefore does not bar subject matter jurisdiction when a federal plaintiff alleges a cause of action for extrinsic fraud on a state court and seeks to set aside a state court judgment obtained by that 15 fraud." *Id*.

If there is a de facto appeal, the federal plaintiff "may not seek to litigate an issue that is 'inextricably intertwined' with the state court judicial decision from which the forbidden de facto appeal is brought." Noel v. Hall, 341 F.3d 1148, 1158 (9th Cir. 2003). A claim is "inextricably intertwined with the state-court judgment if the federal claim succeeds only to the extent that the state court wrongly decided the issues before it." Cooper v. Ramos, 704 F.3d 772, 779 (9th Cir. 2012) (quotation omitted). Thus, a claim is inextricably intertwined "where the relief requested in the federal action would effectively reverse the state court decision or void its ruling." Id. (quotation omitted).

Sternberg's allegation that the Aeschleman Defendants assisted Warneck in removing the children from Nevada in 2019 is not barred by *Rooker-Feldman* because it is not based on a state court error. *See* ECF Nos. 86-3 at 2-3; 86-4 at 2. Rather, he alleges the Aeschleman Defendants engaged in wrongful conduct by helping Warneck relocate the children to California in contravention of Warneck and Sternberg's agreement that the children would live in Nevada. Absent further factual development, it is unclear whether his allegations related to the Aeschleman Defendants' alleged participation in his arrest and seizure of the children is barred by *Rooker-Feldman*. Sternberg has leave to amend to allege facts related to this incident if he can allege an independent claim.

But the rest of Sternberg's claims against the Aeschleman Defendants are de facto
appeals of state court rulings because he asserts harm from the California state court's alleged
legal errors and seeks to overturn, void, or otherwise necessarily imply the invalidity of those
orders. For example, he challenges decisions relating to the custody matter being decided in
California rather than Nevada, denying his motion for the children's return, denying his motion
for contempt, sanctioning him, ordering him to return the children to Warneck, and declaring
him a vexatious litigant. ECF Nos. 86-3 at 4, 8, 10; 86-4 at 7-9. And he requests as relief
declarations that some of the California state court orders are void, and specifically that Judge
Hayashi's jurisdictional order is void, rendering all the following orders in the custody case void
as well. ECF No. 86 at 3-6. He also seeks an injunction barring Warneck from enforcing money
judgments the California court ordered. *Id.* at 6. Sternberg's contention that he is not a "state
court loser" because these orders are not final, and thus *Rooker-Feldman* does not apply, is
incorrect. *Rooker-Feldman* is not limited to final orders. It also applies to a state court's
interlocutory orders and non-final judgments. *Doe & Assoc. Law Offices v. Napolitano*, 252 F.3d

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1026, 1030 (9th Cir. 2001). And it "applies even where the challenge to the state court decision involves federal constitutional issues, including section 1983 claims." Benavidez v. Cntv. of San *Diego*, 993 F.3d 1134, 1142 (9th Cir. 2021) (quotation omitted).

Sternberg contends that he is alleging independent claims because the Aeschleman Defendants engaged in acts of extrinsic fraud. Although Sternberg alleges extrinsic fraud on the state court during the custody proceedings, but he does so only in conclusory terms. For example, he alleges that there was "perjury, fraud upon the court, [and] filing of false sworn documents" in the custody case, and that the Aeschleman Defendants made "fraudulent filings with the court." See, e.g., ECF No. 86-3 at 10-11. However, Sternberg also alleges that the state court judges participated in the allegedly fraudulent conduct. See, e.g., ECF Nos. 86-4 at 2-9. Thus, he is still asserting harm from state court errors, rather than extrinsic fraud in the form of the Aeschleman Defendants committing wrongful acts to fool the state court into its decisions.

His claims against the Aeschleman Defendants, at least as presently pleaded, thus are inextricably intertwined with his de facto appeals. I therefore dismiss Sternberg's claims against 15 the Aeschleman Defendants for lack of subject matter jurisdiction under *Rooker-Feldman* except 16 for his claims based on the Aeschleman Defendants assisting Warneck in relocating the children in 2019.

Because Sternberg may be able to plausibly allege other claims against the Aeschleman Defendants that are not barred by Rooker-Feldman, I grant him leave to do so if he can allege facts supporting independent claims against these defendants. I advise Sternberg that if his theory is based in fraud of some sort, he must meet Federal Rule of Civil Procedure 9(b)'s heightened pleading standard for pleading fraud with particularity. Under that Rule, "the circumstances constituting the alleged fraud [must] be specific enough to give defendants notice

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of the particular misconduct . . . so that they can defend against the charge and not just deny that they have done anything wrong." Vess v. Ciba-Geigy Corp. USA, 317 F.3d 1097, 1106 (9th Cir. 2003) (quotation omitted). The complaint must identify "the who, what, when, where, and how of the misconduct charged" and "must set forth what is false or misleading about a statement, and why it is false." *Id.* (quotation omitted). Merely describing filings, statements, or other acts as "fraudulent" or "illicit" is insufficient.

Because I am granting Sternberg leave to amend, I address the Aeschleman Defendants' other arguments to determine whether amendment would be futile and to provide guidance if I allow amendment.

C. Failure to State a Claim

In considering a motion to dismiss, I take all well-pleaded allegations of material fact as true and construe the allegations in a light most favorable to the non-moving party. Kwan v. SanMedica Int'l, 854 F.3d 1088, 1096 (9th Cir. 2017). However, I do not "assume the truth of legal conclusions merely because they are cast in the form of factual allegations." Navajo Nation 15 v. Dep't of the Interior, 876 F.3d 1144, 1163 (9th Cir. 2017). A plaintiff must make sufficient 16 factual allegations to establish a plausible entitlement to relief. Bell Atl. Corp. v. Twombly, 550 U.S. 544, 556 (2007). Such allegations must amount to "more than labels and conclusions, [or] a formulaic recitation of the elements of a cause of action." *Id.* at 555.

1. Sections 1983 and 1985 and State Constitutional Claims

The Aeschleman Defendants argue that Sternberg's claims under 42 U.S.C. §§ 1983 and 1985 fail because they are not state actors and because Sternberg does not allege discrimination based on race or some other protected class to support his § 1985 claim. They also argue the statute of limitations has run because the FAC alleges their misconduct ended in May 2021.

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They contend his complaint in this case was filed more than two years later, so it is untimely. The Aeschleman Defendants argue that Sternberg's state constitutional claims fail for the same reasons as his federal claims because the standards are the same.

Sternberg responds that he need not address whether the Aeschleman Defendants are state actors because he "did not allege it." ECF No. 133 at 4. He also argues that state action is not needed for a § 1985 claim because a conspiracy under that statute can consist of private individuals, but he contends that he also alleges a conspiracy with state actors. He further asserts that he need not allege class-based discrimination for a § 1985 claim. As for the statute of limitations, he argues that his false arrest and the second seizure of his children took place on September 29, 2021, and he filed his original complaint less than two years later on September 20, 2023. He further argues that void orders issued by the California judges can be attacked at 12 any time. Finally, Sternberg contends that because his federal claims should survive, so should his state law claims.

a. State Action

To state a claim under § 1983, a plaintiff must plausibly allege that the defendant deprived him of a right secured by the Constitution and acted under color of state law. Pasadena Republican Club v. W. Just. Ctr., 985 F.3d 1161, 1166-67 (9th Cir. 2021). Traditionally, "acting under color of state law requires that the defendant in a § 1983 action have exercised power possessed by virtue of state law and made possible only because the wrongdoer is clothed with the authority of state law." West v. Atkins, 487 U.S. 42, 49 (1988) (quotation omitted).

Conduct by a private actor presumptively is not state action. Florer v. Congregation Pidyon Shevuyim, N.A., 639 F.3d 916, 922 (9th Cir. 2011). However, a private person or entity can, "in certain circumstances," be a state actor. Villegas v. Gilroy Garlic Festival Ass'n, 541

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F.3d 950, 954 (9th Cir. 2008) (en banc). One way a private individual or entity may be liable under § 1983 is by engaging in joint action with a state actor. Tsao v. Desert Palace, Inc., 698 F.3d 1128, 1140 (9th Cir. 2012). The joint action test is met if "state officials and private parties have acted in concert in effecting a particular deprivation of constitutional rights." *Id.* (quotation omitted). A plaintiff can show joint action "either by proving the existence of a conspiracy or by showing that the private party was a willful participant in joint action with the State or its agents." Id. (quotation omitted). To state a conspiracy between the Aeschleman Defendants and state actors under § 1983, Sternberg must plausibly allege "an agreement or meeting of the minds to violate constitutional rights." Franklin v. Fox, 312 F.3d 423, 441 (9th Cir. 2002) (quotation omitted). "Ultimately, joint action exists when the state has so far insinuated itself into a position of interdependence with [the private entity] that it must be recognized as a joint participant in the challenged activity." Tsao, 698 F.3d at 1140 (quotation omitted). "Joint action therefore requires a substantial degree of cooperative action." Collins v. Womancare, 878 F.2d 14 1145, 1154 (9th Cir. 1989). For example, "merely complaining to the police" does not suffice to 15 make the complaining party a state actor. *Id.* at 1155.

The Aeschleman Defendants are a private attorney and law firm who presumptively are not state actors. Sternberg has not plausibly alleged facts to support a conspiracy or joint action theory to make their conduct attributable to the State. Rather, the FAC alleges that the Aeschleman Defendants represented Warneck in the custody dispute in California and submitted declarations and proposed orders to the court in California. Representing a client in court and asking a court for relief do not amount to state action. The FAC also alleges that Aeschleman "conspired" with a judge and Sternberg's own attorney to change the custody case from a "brief focused assessment" to a full custody evaluation without Sternberg's consent. ECF No. 86-3 at 7.

He makes a similar allegation that another attorney of his, a different judge, and Aeschleman 11 12 13

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"conspired" to alter a stipulation to continue trial without his consent. *Id.* at 8. And he alleges that Aeschleman "conspired" with Warneck and an investigator for the El Dorado County District Attorney's Office to have Sternberg arrested and the children seized and returned to Warneck. Id. at 4, 18. Labeling something a conspiracy is insufficient to plausibly allege an agreement to violate constitutional rights. The factual allegations do not support the conclusion that the State has so far insinuated itself into a position of interdependence with the Aeschleman Defendants that these private actors' conduct is attributable to the State. In sum, the FAC does not plausibly allege that the Aeschleman Defendants are state actors, so the § 1983 claims fail as a matter of law. However, I grant Sternberg leave to amend if he can allege facts to support a § 1983 claim against the Aeschleman Defendants.

b. Section 1985

Sternberg does not identify under what section or clause of § 1985 he brings his claims. He appears to be relying on the second clause of \S 1985(2) that prohibits conspiring for the 15 purpose of obstructing "the due course of justice" in a State "with intent to deny to any citizen 16 the equal protection of the laws." He also appears to be relying on the first clause of § 1985(3) that prohibits conspiring to deprive "any person or class of persons of the equal protection of the laws." Both of those provisions require "some racial, or perhaps otherwise class-based, invidiously discriminatory animus behind the conspirator's action." Sprewell v. Golden State Warriors, 266 F.3d 979, 989 (9th Cir. 2001), opinion amended on denial of reh'g, 275 F.3d 1187 (9th Cir. 2001) (quotation omitted). The Ninth Circuit requires a showing either that the courts have designated the class in question a suspect or quasi-suspect class or that congressional

legislation has established that the class requires special protection. Schultz v. Sundberg, 759 F.2d 714, 718 (9th Cir. 1985).

As discussed above, Sternberg has not plausibly alleged a conspiracy. He also has not alleged that he belongs to a protected class or that the Aeschleman Defendants conspired with others to deprive him of equal protection based on his membership in that class. I therefore dismiss his § 1985 claims. It appears unlikely that Sternberg could plausibly allege a § 1985 claim because his opposition to the motion to dismiss does not suggest he could make these types of allegations. I nevertheless will allow Sternberg leave to amend his § 1985 claims if he can allege facts in support of them.

c. Statute of Limitations

I may dismiss a claim under Federal Rule of Civil Procedure 12(b)(6) as time-barred "only when the running of the statute of limitations is apparent on the face of the complaint." United States ex rel. Air Control Techs., Inc. v. Pre Con Indus., Inc., 720 F.3d 1174, 1178 (9th 13 Cir. 2013) (simplified). The limitation period for Sternberg's § 1983 and § 1985 claims is 15 governed by the forum state's limitation period for personal injury actions. *Jones v. Blanas*, 393 16|| F.3d 918, 927 (9th Cir. 2004); McDougal v. Cnty. of Imperial, 942 F.2d 668, 673-74 (9th Cir. 1991). In Nevada, the limitation period for personal injury claims is two years. Nev. Rev. Stat. § 11.190(4)(e). However, federal law determines when a civil rights claim accrues. Knox v. Davis, 260 F.3d 1009, 1013 (9th Cir. 2001). "Under federal law, a claim accrues when the plaintiff knows or has reason to know of the injury which is the basis of the action." Maldonado v. Harris, 370 F.3d 945, 955 (9th Cir. 2004) (quotation omitted).

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September 20, 2023. ECF No. 1. Consequently, claims accruing prior to September 20, 2021 are time-barred absent some reason to extend the limitation period. Sternberg alleges that on September 29, 2021, he was arrested and his children seized. *Id.* at 16-17. He alleges his arrest was caused by a conspiracy between Warneck, Aeschleman, and officials at the El Dorado District Attorney's Office. *Id.* at 17-18. Although the conspiracy allegation is conclusory, it is not apparent from the face of the complaint that Sternberg's claims related to his arrest and the seizure of his children are untimely. I therefore deny the Aeschleman Defendants' motion to dismiss Sternberg's § 1983 and § 1985 claims based on these allegations. However, most of the conduct about which Sternberg complains with respect to the

Sternberg filed his complaint in this case against the Aeschleman Defendants on

11 Aeschleman Defendants occurred in 2019 through August 2021, when the Aeschleman 12 Defendants purportedly assisted Warneck in removing the children from Nevada, filed various 13 court papers, made allegedly false statements in court, and allegedly conspired with judges. ECF 14 No. 86-3 at 1-11. Sternberg does not dispute that he knew about these acts and his injuries when 15 they occurred.²

Sternberg asserts that his claims are timely because he is alleging continuing violations. The continuing violation doctrine, which "allow[s] a plaintiff to seek relief for events outside of the limitations period," applies to claims under § 1983. Knox, 260 F.3d at 1013. However, continuing violations must be distinguished from continuing impact from past violations. *Id.* (stating that "mere continuing impact from past violations is not actionable" (quotation and

¹ Sternberg filed the complaint in the consolidated action on December 7, 2023. Sternberg v. Warneck, 2:23-cv-2022-APG-EJY, ECF No. 1.

² The FAC alleges that Sternberg contemporaneously complained about Aeschleman's conduct, including raising issues with the presiding judges, reporting Aeschleman to law enforcement, and filing bar complaints against him. See, e.g., ECF No. 86-3 at 3-4, 7, 10-11.

emphasis omitted)). Further, "discrete . . . acts are not actionable if time barred, even when they are related to acts alleged in [a] timely filed" complaint because "[e]ach discrete . . . act starts a new clock for filing [a complaint] alleging that act." Bird v. Dep't of Hum. Servs., 935 F.3d 738, 747 (9th Cir. 2019) (quotation omitted). 41

Because Sternberg alleges only discrete acts against him, it is apparent from the face of the FAC that his claims based on conduct prior to September 20, 2021 are untimely. See id. at 747-48. I therefore grant the Aeschleman Defendants' motion to dismiss with prejudice Sternberg's § 1983 and § 1985 claims³ to the extent they are based on acts that injured Sternberg prior to September 20, 2021.

2. Noerr-Pennington Doctrine

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The Aeschleman Defendants argue that all of Sternberg's claims against them are barred by the Noerr-Pennington doctrine because he sues them for protected First Amendment petitioning activity. Specifically, they argue that filing motions and briefs in court and engaging in other litigation-related conduct is petitioning activity that Sternberg's suit attempts to burden. 15 The Aeschleman Defendants also argue that the sham exception to the doctrine does not apply because their actions in representing Warneck in the custody suit cannot be said to be objectively baseless.4

Sternberg responds that he alleges some conduct that has nothing to do with petitioning activity, such as relocating his children and orchestrating his false arrest and second seizure of

³ The Aeschleman Defendants' motion did not assert a statute of limitations defense to any other

⁴ The Aeschleman Defendants contend that this activity is also protected by the absolute litigation privilege. They relegate this argument to a footnote, so I do not address this undeveloped argument. However, Sternberg should consider whether the privilege may bar his claims should he choose to craft an amended complaint.

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his children. He also argues that the doctrine should not apply where he alleges violations of his constitutional rights because applying the doctrine would defeat the purpose of the civil rights laws.

The Noerr-Pennington doctrine "is a rule of statutory construction that requires courts to construe statutes to avoid burdening conduct that implicates the protections of the Petition Clause of the First Amendment." *United States v. Koziol*, 993 F.3d 1160, 1171 (9th Cir. 2021). While the doctrine was initially rooted in antitrust law, it now extends to the petitioning of any branch of government and to state common law claims. Theme Promotions, Inc. v. News Am. Mktg. FSI, 546 F.3d 991, 1006-07 (9th Cir. 2008). Thus, parties who petition the government are generally immune from liability for that activity. Sosa v. DIRECTV, Inc., 437 F.3d 923, 929 (9th Cir. 2006). This includes "[c]onduct incidental to the prosecution of [a] suit," such as "presuit demand letters and discovery communications." B&G Foods N. Am., Inc. v. Embry, 29 F.4th 527, 535 (9th Cir. 2022) (quotation omitted).

To assess whether *Noerr-Pennington* applies, I employ "a three-step analysis to determine: (1) whether the lawsuit imposes a burden on petitioning rights, (2) whether the alleged activities constitute protected petitioning activity, and (3) whether the statute at issue may be construed to avoid that burden." *Id.* (simplified). "If the answer at each step is 'yes,' then a defendant's conduct is immunized under Noerr-Pennington." Id.

a. Step One: Burden

To determine whether the success of the plaintiff's lawsuit would burden petitioning rights in the litigation context, I ask whether the lawsuit burdens the defendant's ability to prosecute its suit. Id. Only some of Sternberg's allegations would burden the Aeschleman Defendants' petitioning activity in the custody suit. Sternberg's allegations related to the

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Aeschleman Defendants' conduct during and in relation to court proceedings, such as filing documents, submitting proposed orders, and making arguments during court proceedings, would burden their petitioning rights if Sternberg succeeded in this lawsuit. To the extent these defendants requested law enforcement to act against Sternberg, that petitioning activity likewise would be burdened. And although Sternberg contends that applying *Noerr-Pennington* in this context undermines the civil rights statutes, the Ninth Circuit has held that pursuing a § 1983 suit can burden a defendant's petitioning rights under step 1. *Id*.

Sternberg asserts that the Aeschleman Defendants took actions beyond petitioning a court or law enforcement agency. As discussed above, however, he has done so in only conclusory fashion. If Sternberg plausibly can allege that the Aeschleman Defendants assisted Warneck in relocating the children by means other than merely representing her in court or assisted in Sternberg's arrest and seizure by means other than merely requesting law enforcement assistance, allowing this suit to proceed would not burden petitioning activity.⁵

b. Step Two: Protected Petitioning Activity

At step two, I determine whether the Petition Clause protects the defendants' activity. *Id.* 16|| at 535-36. "Sham petitioning is not protected." *Id.* at 536; see also Pyankovska v. Abid, 65 F.4th 1067, 1077 (9th Cir. 2023) (stating that filing and arguing a custody motion was protected petitioning activity but the defendant "was not free to support [his] motion with illegal evidence"). Petitioning activity is a sham in the litigation context if: (1) "the lawsuit is objectively baseless and the defendant's motive in bringing it was unlawful;" (2) "the conduct involves a series of lawsuits brought pursuant to a policy of starting legal proceedings without

⁵ These allegations may fail for other reasons. For example, Sternberg's § 1983 and § 1985 claims based on the Aeschleman Defendants allegedly assisting Warneck in relocating the children to California are time-barred, but they are not barred by the *Noerr-Pennington* doctrine.

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regard to the merits and for an unlawful purpose;" or (3) the defendant's "knowing fraud upon, or its intentional misrepresentations to, the court deprive the litigation of its legitimacy." B&G Foods N. Am., Inc., 29 F.4th at 537-38 (quotation omitted).

Whether the sham exception applies is a question of fact. Rock River Commc'ns, Inc. v. Universal Music Grp., Inc., 745 F.3d 343, 352-53 (9th Cir. 2014). At the motion to dismiss stage, I decide only whether the plaintiff has plausibly pleaded that the sham exception applies, accepting all well-pleaded facts as true. See Kearnev v. Folev & Lardner, LLP, 590 F.3d 638, 647-48 (9th Cir. 2009) (holding the district court erred by requiring more than plausible pleading of a sham exception at the motion to dismiss stage).

Taking Sternberg's allegations as true, he may be able to plausibly allege that the sham exception applies. If he can do so, then the Aeschleman Defendants' actions would not be protected petitioning conduct. However, he has not done so yet. Sternberg alleges that the Aeschleman Defendants made numerous false or fraudulent statements to the court during the custody proceedings, and he appears to allege that those false statements were either repeated to 15 | law enforcement or formed the basis of law enforcement's actions against him. However, 16 Sternberg does not plausibly allege what false statements the Aeschleman Defendants made, why they were false, or how those misrepresentations deprived the state court custody proceeding or the law enforcement actions against him of their legitimacy. As discussed above, if Sternberg is making allegations grounded in fraud, he must plead those allegations with particularity. I therefore grant the Aeschleman Defendants' motion to dismiss on this basis. But because it is possible that Sternberg could cure these defects through amendment, I grant him leave to amend.

3. Section 125C.0075

The Aeschleman Defendants argue that Sternberg's claim that they violated Nevada Revised Statutes (NRS) § 125C.0075 fails because that statute provides a mechanism for awarding fees in a Nevada case resolving parental disputes over relocating children, but it does not provide a private right of action in a court of general jurisdiction. Sternberg responds that the statute allows him to pursue attorney's fees and costs associated with his efforts to have his children returned to Nevada.

NRS § 125C.0075 provides that if a parent with primary or joint physical custody relocates with a child under certain wrongful or criminal circumstances and the non-relocating parent "files an action in response to the violation," then "the non-relocating parent is entitled to recover reasonable attorney's fees and costs incurred as a result of the violation." This section is contained within NRS Title 11 relating to domestic relations and under Chapter 125C related to custody and visitation. Nevada has statutorily provided that "the family court has original, exclusive jurisdiction in any proceeding . . . [b]rought pursuant to . . . chapter . . . 125C . . . of 15 NRS, except to the extent that a specific statute authorizes the use of any other judicial or 16 administrative procedure to facilitate the collection of an obligation for support." NRS § 3.223(a). Consequently, Sternberg's claim under § 125C.0075 must be brought in the family 18 court. I therefore dismiss it with prejudice to reasserting it in this court, but without prejudice to 19 Sternberg pursuing relief in family court.

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⁶ The Aeschleman Defendants argue that the gravamen of all of Sternberg's state law claims is due process violations. I decline to recharacterize Sternberg's claims where he asserts more than due process violations.

4. Tortious Interference with Parental Rights

The Aeschleman Defendants argue Nevada does not recognize a tort for interference with parental rights. Sternberg responds by requesting that I certify to the Supreme Court of Nevada whether this claim exists.

The Supreme Court of Nevada has not addressed whether a claim for tortious interference with parental rights exists under Nevada law or, if it does, whether it can be brought by one parent against the other, or whether the family court has exclusive jurisdiction over any such claim. "Where the state's highest court has not squarely addressed an issue, [I] must predict how the highest state court would decide the issue using intermediate appellate court decisions, decisions from other jurisdictions, statutes, treatises, and restatements as guidance." Judd v. Weinstein, 967 F.3d 952, 955-56 (9th Cir. 2020) (quotation omitted).

Another judge in this district has ruled that Nevada does not recognize such a claim and instead provides for a statutory remedy under NRS Chapter 125C. Doyle v. Jones, No. 3:13-CV-14|| 540-LRH-WGC, 2014 WL 3887906, at *5 (D. Nev. Aug. 7, 2014). The statute that *Doyle* cites 15 states that if physical custody has been established pursuant to a court order and the custodial parent seeks to relocate the child out of Nevada or at a distance within the state that would impair 17 the other parent's relationship with the child, then the custodial parent must attempt to get the other parent's or the court's permission to relocate. *Id.* (citing NRS § 125C.200, now codified at 18 NRS § 125C.006). A parent with court-ordered custody who relocates with a child without the other parent's or the court's permission may be subject to criminal charges and be liable to pay 21 the other parent's reasonable attorney's fees and costs. NRS §§ 125C.006(3), 125C.0065(3) 22|| 125C.0075, 200.359.

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Sternberg alleges that when Warneck first removed the children from Nevada (allegedly with the Aeschleman Defendants' assistance), he and Warneck had informally agreed to Sternberg being the "primary parent" while Warneck dealt with a criminal DUI charge against her in California, and that the children would live in Nevada. ECF No. 86-3 at 1-2. Under Nevada law, parents have joint legal and physical custody of a child "until otherwise ordered by a court of competent jurisdiction." NRS § 125C.0015. It is unclear whether the statutory remedies listed above are a parent's only remedies when the other parent or a third party 8 interferes with the parent-child relationship. And it is unclear what remedies apply where, as here, there is no court-ordered custody arrangement that was allegedly violated.

In my discretion, "[w]hen state law issues are unclear, [I] may certify a question to a state's highest court to obtain authoritative answers." Potter v. City of Lacey, 46 F.4th 787, 791 (9th Cir. 2022) (quotation omitted). Certification may be appropriate for state law issues that carry "significant policy implications" and "will have broad application." *Id.*; *Kremen v. Cohen*, 14||325 F.3d 1035, 1038 (9th Cir. 2003). Nevada Rule of Appellate Procedure 5 permits me to 15 certify a question of Nevada law "which may be determinative of the cause then pending" in my court when "it appears to [me] there is no controlling precedent in the decisions of the Supreme Court or Court of Appeals of [Nevada]." The certified question does not have to resolve or conclude the entire case; it only needs to be determinative of "part of the federal case." Volvo Cars of N. Am., Inc. v. Ricci, 137 P.3d 1161, 1164 (Nev. 2006) (en banc).

Given the lack of authority on point, the importance of whether such a tort exists and its parameters, and the state court's expertise with domestic relations law, I am inclined to certify to the Supreme Court of Nevada the question of whether such a claim exists, under what circumstances, against whom it can be maintained, and in what courts it may be pursued. I

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therefore grant Sternberg leave to replead this claim in an amended complaint against the Aeschleman Defendants. Once Sternberg has completed amending his complaint as to the Aeschleman Defendants, any party may move to certify questions to the Supreme Court of Nevada related to this claim.

5. Abuse of Process

The Aeschleman Defendants contend the abuse of process claim fails because Sternberg has not alleged an improper purpose other than resolving the custody dispute in which the Aeschleman Defendants represented Warneck. Sternberg responds that the Aeschleman Defendants and Warneck conspired to abduct his children before they brought or renewed the custody dispute in California.

To state an abuse of process claim under Nevada law, Sternberg must plausibly allege
(1) that the Aeschleman Defendants had an ulterior purpose other than resolving a legal dispute,
and (2) they engaged in a willful act in the use of judicial process not proper in the regular
conduct of the proceeding. *LaMantia v. Redisi*, 38 P.3d 877, 880 (Nev. 2002); *see also Land Baron Inv. v. Bonnie Springs Fam. LP*, 356 P.3d 511, 519 (Nev. 2015). For example, the

Supreme Court of Nevada found abuse of process when a city attorney charged a police officer
with a criminal violation to obtain the officer's voluntary resignation. *Posadas v. City of Reno*,
851 P.2d 438, 445 (Nev. 1993). However, "filing a complaint does not constitute abuse of
process." *Land Baron Inv.*, 356 P.3d at 520.

Sternberg has not plausibly alleged an abuse of process claim because he does not allege that the Aeschleman Defendants used judicial process in an improper manner in the regular conduct of court proceedings, nor does he allege an ulterior purpose. Sternberg's reference to the Aeschleman Defendants' allegedly assisting Warneck in relocating the children does not

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identify a use of judicial process to accomplish the relocation, much less misuse of that process for an ulterior purpose. However, I grant Sternberg leave to amend this claim if he can assert facts in support.

6. Civil Conspiracy

The Aeschleman Defendants contend that the civil conspiracy claim fails because there must be an underlying civil wrong, and all of Sternberg's other claims fail. Sternberg responds that because he has pleaded other claims and has plausibly alleged a conspiracy, this claim should not be dismissed.

Under Nevada law, "[a]n actionable civil conspiracy consists of a combination of two or more persons who, by some concerted action, intend to accomplish an unlawful objective for the purpose of harming another, and damage results from the act or acts." *Consol. Generator-Nev.*, *Inc. v. Cummins Engine Co., Inc.*, 971 P.2d 1251, 1256 (Nev. 1998) (quotation omitted). The unlawful objective does not necessarily have to amount to a tort. *Cadle Co. v. Woods & Erickson, LLP*, 345 P.3d 1049, 1052 (Nev. 2015) (en banc). A plaintiff must allege an explicit or tacit agreement among the conspirators. *Guilfoyle v. Olde Monmouth Stock Transfer Co., Inc.*, 335 P.3d 190, 198-99 (Nev. 2014) (en banc). Direct evidence of an agreement to harm the plaintiff is not required, but the plaintiff must allege facts from which to infer such an agreement existed. *See id.* at 199.

Sternberg's civil conspiracy claim alleges that Warneck and the Aeschleman Defendants "planned, coordinated, and executed the unlawful relocation of [his] children from Nevada as outlined in this complaint for the purpose of harming and interfering with [his] rights to [his] children, to ambush [him] in order to obstruct the due course of justice, and to unjustly enrich" the Aeschleman Defendants. ECF No. 86-4 at 2. Although Sternberg identifies the unlawful

objective of interfering with his parental rights, these conspiracy allegations are conclusory. He does not allege any facts to allege an agreement. But I grant Sternberg leave to amend to add facts from which an agreement to accomplish an unlawful objective could plausibly be inferred. In amending this claim, Sternberg should consider Warneck's motion to dismiss this claim and her argument that she cannot conspire with her own agents, the Aeschleman Defendants.

D. Amendment

The Aeschleman Defendants argue that I should deny amendment because Sternberg has already had an opportunity to amend and amendment would be futile. However, a pro se litigant should generally be notified of his complaint's deficiencies and given at least one opportunity to cure them. *Cato v. United States*, 70 F.3d 1103, 1106 (9th Cir. 1995). I therefore have granted Sternberg leave to amend where it would not be futile for him to do so.

II. CONCLUSION

I THEREFORE ORDER that defendants Tristan Aeschleman and Adames & Ash, LLP's motion to dismiss (ECF No. 122) is GRANTED in part as set forth in this order.

I FURTHER ORDER that by January 16, 2025, plaintiff Michael Sternberg may file a second amended complaint curing the deficiencies identified in this order if facts exist to do so.

DATED this 14th day of November, 2024.

ANDREW P. GORDON

CHIEF UNITED STATES DISTRICT JUDGE

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